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# KENTUCKY DEPARTMENT OF EDUCATION

#### **NEWS ADVISORY**

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# KENTUCKY BOARD OF EDUCATION TO MEET

(FRANKFORT, Ky.) – The Kentucky Board of Education will meet on Wednesday, February 3, at 8:30 a.m. ET in the State Board Room on First Floor of the Capital Plaza Tower, 500 Mero Street in Frankfort.

Highlights of the meeting include an update on the novice reduction work, a legislative update, the first reading for the repeal of three regulations, and amendments to the Kentucky High School Athletic Association bylaws and regulation.

The board also will recognize former KBE member Jonathan Parrent for his service and recognize the 2014-15 Districts of Distinction. In addition, the board will present the Dr. Samuel Robinson Award for outstanding leadership, commitment and service in promoting equity and opportunity to learn at high levels for all Kentucky students.

The Kentucky Board of Education meeting will be webcast live on the Kentucky Department of Education's media portal. The agenda for the meeting and supporting materials are available on the board's online portal.

A full agenda follows.

# Kentucky Board of Education Regular Meeting February 3, 2016 – 8:30 a.m. ET 500 Mero Street, 1st Floor, State Board Room, Capital Plaza Tower, Frankfort, Kentucky

- I. Call to Order
- II. Roll Call
- **III.** Approval of Minutes from the December 9, 2015, Regular Meeting
- IV. Introduction of New KDE Employees and Team Member of the Month
- V. Report of the Secretary of the Education and Workforce Development Cabinet
- VI. Report of the President of the Council on Postsecondary Education
- VII. Report of the Executive Director of the Education Professional Standards Board
- VIII. Report of the Commissioner of Education
- IX. Good News
- X. Public Comment Segment
- XI. Full Board Item Strategic Priorities: Next Generation Schools and Districts and Next Generation Learners
   A. Update on Kentucky's Plan to Close Achievement Gaps Through Novice Reduction (Review Item) –
   Associate Commissioners Kelly Foster and Amanda Ellis
- XII. Full Board Item Strategic Priority: KDE Support and Guiding Processes
  - **A.** An Update on Pending Elementary and Secondary Legislation Before the Kentucky General Assembly (Review Item) Associate Commissioner Kevin Brown and Legislative Liaison Tracy Herman

(more)

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- XIII. Curriculum, Instruction and Assessment Committee Meeting 10:30 a.m. ET (Tentative Time)
  - A. Review Items
    - 1. Status Report on Danville Independent School District's Probation as a District of Innovation
    - **2.** 780 KAR 4:031, Repeal of 780 KAR 4:030, Standards for Secondary Programs (First Reading) and 780 KAR 7:071, Repeal of 780 KAR 7:070, Equipment Insurance (First Reading)
    - 3. 780 KAR 7:060, Equipment Inventory (First Reading)
    - 4. 704 KAR 3:471, Repeal of 704 KAR 3:470, Ranking of Certified School Personnel (First Reading)
- XIV. Hearing Officer's Report
- XV. Board Member Sharing
- XVI. Special Recognition of Jonathan Parrent, Former KBE Member
- XVII. Presentation of the Dr. Samuel Robinson Award 11:30 a.m. ET
- **XVIII.** Lunch in Honor of the Dr. Samuel Robinson Award Winners and Jonathan Parrent, Former KBE Member noon-1p.m. ET
- XIX. Recognition of Districts of Distinction 1 p.m. ET
- **XX.** Management Committee 1:30 p.m. ET (Tentative Time)
  - A. Action/Consent Items
    - 1. New District Facility Plans: Bath County, Bellevue Independent, Boone County, Mayfield Independent and Warren County
    - 2. District Facility Plan Amendment: Morgan County
    - 3. 2015-16 Local District Tax Rates Levied
  - B. Review Items
    - **1.** 702 KAR 7:065, Designation of Agent to Manage Middle and High School Interscholastic Athletics and Revisions in Kentucky High School Athletic Association (KHSAA) Bylaws
    - 2. Status Update on State Assistance in Fleming and Robertson Counties and Caverna Independent
    - 3. Update on State Management in Breathitt and Menifee Counties
- **XXI.** Information Items (Full Board Resumes)
  - A. KDE Employment Report (All offices except Career and Technical Education)
  - **B.** KDE Employment Report (Office of Career and Technical Education)
- XXII. Approval of Action/Consent Items as a Block
- XXIII. Consideration to Amend the Commissioner's Contract Regarding Expenses
- XXIV. Internal Board Business
- XXV. Litigation Report
- XXVI. Adjournment

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